



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Jerry Hollingsworth
Chairman

John Gibson
Vice Chairman

Robert Parker
Councilman

Rick Fordem
Councilman

Clifford Leary
Councilman

DRAFT – SUBJECT TO GFDC APPROVAL November 21, 2006

MINUTES OF October 17, 2006

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Jerry Hollingsworth	Peter Drinkwater
Robert Parker	Roger Griffiths
Cliff Leary	Lee Ann Lardy
	Anne Paul
	Dave Turosak
	Reggie Angquico

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Hollingsworth called the meeting to order at 6:03 p.m. Mr. John Gibson and Rick Fordem were not present at this meeting.

2. APPROVAL OF MINUTES

Mr. Parker made a motion that the minutes of August 15, 2006 be approved. Mr. Leary seconded the motion, which passed unanimously.

3. CHAIRMAN'S REPORT

There was no Chairman's Report.

4. AIRPORTS DIRECTOR UPDATE

Mr. Drinkwater stated that on behalf of County Airports, he presented a PowerPoint presentation to the La Mesa Council Meeting on October 10, 2006. This was at the request of Mayor Art Madrid and pertained to Gillespie Field's redevelopment plans, air and flight safety, and airport governance.

5. AIRPORT MANAGER UPDATE – FINDINGS ON THE AIR TRAFFIC PATTERN STUDY

Mr. Griffiths stated that there has been an increase in community complaints describing 'changes' to local fixed wing operations which prompted staff to conduct a survey. The complete study was given out to the public and posted at:

www.sdcountry.ca.gov/dpw/airports/gfdcagenda.html

Suggestions were as follows:

- Encourage flight schools to spread operations across a wider range of airports
- Utilize runway 27R more for touch-and-go operations to achieve a 50/50 split between runways
- Test a 1400' msl traffic pattern altitude for a period of further evaluation
- Request through Federal government additional radar coverage for Gillespie Field

6. TROLLEY CORNER, LLC (HURLEY FAMILY TRUST) – NEW LEASE

A Request for Proposal (RFP) was issued in 2004 for the development of a commercial site totaling approximately 21,300 square feet, located next to the Gillespie Field Trolley Station at the southeast corner of Cuyamaca Street and North Marshall Avenue at Gillespie Field. Jeffery D. Hurley of The Hurley Family Trust responded to the RFP and upon lease approval, will construct a commercial building on the site. Mr. Parker moved for the approval of the new lease which was seconded by Mr. Leary. The Council unanimously voted in favor of the new non-aeronautical lease to be presented to the Board of Supervisors.

7. VOLAR CORPORATION DBA GOLDEN STATE AVIATION - NEW AVIATION LEASE

Golden State has approached County Airports regarding entering into a new lease proposal to be effective as of March 1, 2007, upon termination of their current lease. County Airports has reached an agreement with them for a proposal to execute a new fifteen (15) year lease of the property located at the corner of Bradley Avenue and North Johnson

Avenue. This proposed lease would also provide for one possible 5-year extension to be executed only upon mutual agreement of the parties. Mr. Leary moved for the approval of the new lease which was seconded by Mr. Parker. The Council unanimously voted in favor of the new aeronautical lease to be presented to the Board of Supervisors.

8. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Mr. Barry Bardack suggested increasing the left pattern by 50 feet to 1250 feet msl, instead of 1400 feet msl, since some aircraft will have difficulty gaining altitude on a hot summer day at full gross weight.

9. OLD BUSINESS

Mr. Drinkwater explained that the Single Strategic Planning Committee's purpose was not to replace, but to improve and consolidate, the current development councils at the different airports. Efforts for the formation of this committee will be postponed due to the on-going projects occurring at the different airports. County Staff proposes that the number of meetings for the GFDC be reduced to eight per year. Present GFDC members agreed to the proposal.

Mr. Leary inquired about placing a time limit on the Air and Space Museum's development plans.

Mr. Drinkwater replied that Wadell Engineering is coordinating with the consultants of the Air and Space Museum, since they will be developing the new transient ramp. This will give the Air and Space Museum more information formalize their plan.

10. NEW BUSINESS

There was no new business.

Mr. Hollingsworth adjourned the meeting at 7:13 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, November 21, 2006 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Reggie Angquico, Office Support Specialist